

VILLAGE OF BARRINGTON HILLS

Meeting of the Regular Meeting January 27, 2003

President Pro-Tem McManus called the meeting to order at 8:03 p.m. Roll Call.

Present

Brian J. McManus, Pro-Tem
 Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 Robert G. Abboud, Jr., Trustee
 Fritz H. Gohl, Trustee
 Daria G. Sapp, Trustee
 Marla Russo, Village Clerk
 Robert Kosin, Director of Administration
 Frederick Clauser, Chief of Police
 George Lynch, Village Attorney

Absent

James A. Kempe, President

Guests

Michael Lukich, Village Engineer
 Cheryl Quick, Resident
 John Kuechmann, Resident
 Chris Gafni, Resident

MINUTES

Trustee Horne motioned to approve the minutes of the Regular Session of December 16, 2002. Trustee Abboud seconded. All present said aye.

Motion Approved

Trustee Gohl motioned to approve the minutes of the Executive Session of December 16, 2002. Trustee Abboud seconded. All present said aye.

Motion Approved

FINANCE –Francine R. Fossler

Treasurer's Report - Trustee Fossler motioned to accept the Treasurer's Report for the month of December 2002. Trustee Sapp seconded. All present said aye.

Motion Approved

Overtime Report – Trustee Fossler motioned to approve overtime expenses of \$2,655.73 for December 1 through 15, 2002, \$2,801.38 for December 16, through 31, 2002, and \$3,311.64 for January 1 through 31, 2003. Trustee Gohl seconded. Roll Call.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)

Nays: 0

Absent: 1 (Kempe)

Motion Approved

Presentation of Bills - Trustee Fossler motioned to approve payment of the bills totaling \$228,738.92 for the month of January 2003. Trustee Gohl seconded. Roll Call.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus,)

Nays: 0

Absent: 1 (Kempe)

Motion Approved

Roads and Bridges Transfer Ordinance – Trustee Fossler motioned to transfer \$901,969 from the General Fund to the Roads and Bridges Fund to satisfy the deficit fund balance. Trustee Abboud seconded. Roll Call.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)
Nays: 0
Absent: 1 (Kempe)

Ordinance 03-1

ROADS AND BRIDGES – Robert G. Abboud

2002 Road Program – Trustee Abboud presented his proposal for fiscal year 2004 road improvements: South end of Meadow Hill , Ridge (Merri Oaks to Oak Knoll), Haeger’s Bend (North of Spring Creek to County Line), Haeger’s Bend changes to island design, Church and Chapel, River (Haeger’s Bend to end of Village), Cuba Road culverts, and general patching.

Monthly Report – Trustee Abboud reported that the Village of Carpentersville has proposed a non-binding referendum for the Bolz Road issue, Cook County is scheduling work on Brinker Road, and the State of Illinois will be widening Lake-Cook Road to five lanes from Route 12 to Quentin Road.

PUBLIC SAFETY – Brian J. McManus

Monthly Report – Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of December 2002.

Speed Reduction Ordinance – The Board discussed a proposed ordinance to reduce the speed limit on Oak Knoll Road. There had been 10 written responses, 2 telephone responses, and 1 resident present at the meeting regarding this issue. Trustee Abboud motioned to table the subject for further discussion. Trustee Fossler seconded. All present said aye.

Motion Approved

BUILDING AND ZONING – Theodore L. Horne

ZBA Report – Trustee Horne reported that the Zoning Board of Appeals had accepted the new Zoning Map for 2003 for presentation to the Board. Trustee Horne motioned to accept the map as presented. Trustee Abboud seconded. All present said aye.

Ordinance 03-2

Building Permit Report – Trustee Horne advised that there were 10 permits issued in December 2002. These include 1 residence, 4 additions, 1 alteration, 1 garage, 1 septic repair, 1 generator, and 1 demolition.

Setback Watercourse – Trustee Horne motioned that the proposed ordinance for a water setback be referred to the ZBA for further review at the February 19, 2003 meeting. Trustee Abboud seconded. All present said aye.

Motion Approved

PLANNING – Daria G. Sapp

Plan Commission - Trustee Sapp reported that the Plan Commission, at its last meeting, had discussed the consolidation of lots in the Spring Creek Subdivision and the conservation easement and restoration plans of the Wamberg Family Partnership.

HEALTH, ENVIRONMENT AND INSURANCE – Daria G. Sapp

Solid Waste Management –Trustee Sapp reported that year-end totals for recycled waste showed that 352.8 tons had been collected from an average of 1,126 homes, which represents 10.19% of all residential waste diverted from landfills.

Environment – Trustee Sapp reported that the Barrington Water Resource Committee will make a presentation on January 28, 2003 at the South Barrington Village Hall.

BUILDING AND GROUNDS – Fritz H. Gohl

Monthly Report – Trustee Gohl reported that his committee is working on drawings for the north and south porticos.

ATTORNEY – George Lynch

Attorney Lynch stated that matters of litigation will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Trustee Sapp, who will attend a BACOG meeting in the absence of President Kempe, stated that there has been a request for a Village Historian by the Barrington Area Historical Society.

Trustee Fossler motioned to adjourn to Executive Session to discuss legal matters at 10:10 p.m. Trustee Abboud seconded. Roll Call.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)

Nays: 0

Absent: 1 (Kempe)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Pro-Tem McManus called the Public Session to order at 10:45 p.m.

Trustee Abboud motioned to adjourn the Public Session at 10:46 p.m. Trustee Sapp seconded.
All present said aye.

Meeting Adjourned

Approved _____